



**City Council
Pre-Agenda Meeting
6/14/05**

- I. Welcome
- II. Invocation
- III. Fire Protection Recommendation (Aimee Scotten, Randolph County Attorney)
- IV. Proposed items for the June 21, 2005 Regular Meeting of the Trinity City Council**

Review and Approval of Minutes

- 1. May 10, 2005 Pre-agenda Meeting
- 2. May 10, 2005 Special Called Meeting (Fire Protection Public Hearing)
- 3. May 17, 2005 Regular City Council Meeting

Public Hearings

- 4. **Rezoning Request # Z05-0. Request by M&P Developers to rezone property from RA (Residential Agriculture) to HC (Highway Commercial), R-12 (Residential 12) and RM (Residential Mixed.) Property is owned by Colonial Charter LLC and is located at 4971, 4977, 5071 and 5069 NC Hwy. 62 further identified as Randolph County tax parcel numbers 6797337387, 6797432413, 6797433047, 6797437384 and 6797532535 (Adam Stumb)**
- 5. **Zoning Ordinance Text Amendments. Proposed changes include landscaping, traffic and lighting standards for apartments (Adam)**
- 6. **Budget – Fiscal Year 2005-2006 (Ann Bailie)**

Unfinished Business

- 7. **Consider funding for Piedmont Triad Partnership (tabled from last meeting). Requested amount: no specific amount (Finance Officer recommends \$500) (Ann)**

New Business

- 8. **Consider funding for the following (Debbie Hinson):**
 - **Trinity-Hardee Event – a living Civil War History program started in 2003. Requested amount: \$1,500**
 - **Friends of Trinity – Independence Day Celebration. Requested amount: \$500 to rent race car simulator**
- 9. **Application for Sewer Phase 3 funding and resolution authorizing Mayor to file application (Randy McNeill)**
- 10. **Proposal by Smith and Jennings to install Trinity-required sewer components concurrent with infrastructure construction in Colonial Village area (Randy)**
- 11. **Audit Contract (Debbie)**
- 12. **Budget amendments (FY 04-05) (Ann)**

Additional Pre-Agenda Meeting Business

- V. Business from Mayor and Council
- VI. Business from City Manager
 - Financial protocol (segregation of duties) (Debbie)
- VII. Adjournment